

**MONTACHUSETT  
PUBLIC HEALTH  
NETWORK**



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2016 JAN -6 AM 11:26  
TOWN OF WESTMINSTER

*Consisting of Fitchburg, Leominster, Gardner, Clinton, Phillipston, Athol, Westminster,  
Templeton, Royalston, Sterling and Princeton Boards of Health*

**Meeting Agenda**

Tuesday, January 12, 2016, 2016

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**Westminster Town Hall  
11 South Street  
Westminster, MA 01473**

- 8:30**            **Review and accept meeting minutes of meetings**
- *December meeting minutes*
- 8:40**            **Annual Business Meeting**
- *Inter-municipal agreements amendment approvals*
  - *Lead Agency Appointment*
  - *Chair/Vice Chair Appointments*
  - *MPHN CY15 Budget Expenditure Report Approval*
  - *MPHN CY16 Budget Approval*
  - *Annual Member Assessment Review/Approval*
  - *Fee Schedule Review/Approval*
    - *Expanding Network Health Services*
- 9:25**            **Announcements-New and Old Business**
- *Anything else from the MPHN*
- 9:30**            **Adjourn-Next meeting date & location**